



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
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Chairperson
Tyler Kelley

Vice-Chairperson
Angela J. Reddock

Mark Burman
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Matthew J. Parlow
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence

MINUTES

June 3, 2008
500 West Temple Street
Sybil Brand Conference Room 372
Los Angeles, California 90012

Chairman Kelley called the meeting to order at 9:05 a.m.

INTRODUCTION OF COMMISSIONER DAVID SPENCE

Commissioner Spence not being present, there was no comment. However, the Chair did welcome Commissioner Rosenthal back to the Commission.

APPROVAL OF MAY 6, 2008 MINUTES

Commissioner Rosenthal stated the GIS Real Estate Asset Management Project outcome is unacceptable. He further stated, spending \$1.7 million and not finding a solution is actionable.

Chairman Kelley inquired of the Commissioners if there are any suggestions on ways the Commission can be engaged. Commissioner Rosenthal stated in the past the Commission has gone to the Board of Supervisors with comments. Commissioner Rosenthal suggested communicating with each Supervisorial District to advise them of the issue.

Chairman Kelley requested that the Commission take a closer look at the issue and gather additional information and decide what is an appropriate response. Chairman Kelley asked for the discussion to be continued at the next Commission Meeting.

On motion by Commissioner Patricia Gray, seconded by Commissioner Gordon Gray, the May 6, 2008 meeting minutes were approved as presented.

ADMINISTRATIVE MATTERS:

Summary of Meeting with Lari Sheehan, Deputy CEO of Community and Municipal Services, Los Angeles County – Commissioners Ponder, Parlow and Leiga:

- Commissioner Ponder reported on the methods in which the Commission and Los Angeles Community and Municipal Services can identify priorities and work together.

- Ms. Sheehan suggested the Commission look further into the issue of waste flow. The County of Los Angeles works with the City of Los Angeles which contracts with numerous cities to manage both urban water waste and solid waste, and the way the County manages it cooperatively. Homelessness and environmental issues are potential areas the Commission may provide assistance.
- Commissioner Ponder suggested the Commission consider one or two projects. Ms. Sheehan will facilitate information from other County offices to bring the issues forward to the Commission. Commissioner Leiga reported that Los Angeles County is attempting to band plastic bags and are looking into how the County can collaborate with various cities to make a common effort across the County.
- Commissioner Ponder stated Ms. Sheehan recommended that the waste water flow would be an interesting issue the Commission could pursue. Commissioner Epstein stated that solid waste is a tremendous issue. She further stated that the Commission can help with findings ways the County can collaborate with various cities to band plastic bags which affect solid waste and storm water.
- Commissioner Ponder concluded by suggesting a follow up with Ms. Sheehan regarding narrowing some of the issues the Commission can take of her table and be of support.

COMMISSION VACANCIES:

First Supervisorial District Chairman Kelley reported that someone has been recommended and appointment is pending.

Third Supervisorial District Chairman Kelley reported that a letter recommending a candidate for appointment has been submitted to the Third District.

Mayor, City of Los Angeles Chairman Kelley reported that the Commission is waiting for a candidate. At this time, two individuals have declined appointments. Commissioner Kelley asked Commissioner Rosenthal for suggestions on getting the attention of Mayor, City of Los Angeles. Commissioner Rosenthal recommended communicating with the City Council. Commissioner Ponder offered to contact the Deputy Mayor for Intergovernmental Relations for assistance.

Independent Cities Association & League of California Cities (LA Division) Commissioner Leiga reported that Independent Cities appointed an individual and suggested staff member to contact Debbie Smith or Ben Wong for further information. The League of California Cities has identified two individuals. The board will appoint the two individuals next week. Staff will follow-up with Ms. Smith and Mr. Wong.

COMMISSION PROJECT STATUS:

911 Project Status:

Commissioner Patricia Gray reported the following:

- Chairman Kelley informed the Commission that a letter was sent to the Long Beach Police Chief requesting a representative be present at the next Commission meeting scheduled in July. Commissioner Patricia Gray stated that the City of Long Beach has not started the process of transferring 911 wireless calls from the California Highway Patrol (CHP).
- Commissioner Rosenthal inquired if the City of Long Beach would be interested in transitioning. Commissioner Patricia Gray stated that the City of Long Beach is not interested. Commissioner Rosenthal stated that the City of Long Beach might have budget issues with the additional staffing.
- Chairman Kelley requested a representative from the City of Long Beach attend the next Commission meeting to explain the facts from their perspective and decide as a group which steps to take.
- Commissioner Patricia Gray stated that she would be communicating with Ella Sotelo, County Coordinator, regarding her experience with the City of Long Beach.

Taxi Cab Task Force Report:

Vice Chair Reddock reported the following:

- Vice Chair Reddock asked if Commissioner Rosenthal would be interested in representing the Fourth District on the Task Force. Commissioner Rosenthal stated he would not be able to serve due to his traveling schedule.
- Vice Chair Reddock reported that the Taxi Cab Task Force Project continues to move forward. The first formal meeting of the Task Force is tentatively scheduled for July 1, 2008 following the Commission meeting.
- By the August meeting, the Task Force is anticipating having recommendations for the Commission as to what the Commission may want to propose to the Board of Supervisors.
- The Interns assembled an informational report about the Taxi Cab Industry, which also incorporates the findings of Professor Gary Blasi. The Commission will receive copies of the report by the next Commission meeting. Commissioner Rosenthal suggested providing copies of the report to Los Angeles City Counsel, Second District, Wendy Greuel and Lisa Katz from the Third Supervisorial District once the report has been sufficiently revised.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

ATTENDANCE

MEMBERS PRESENT

Mark Burman
Tyler Kelley
Gordon Gray
Patricia Gray
Algird Leiga
Alexander Ponder
Angela J. Reddock
Shana Epstein
Richard Rosenthal

MEMBERS NOT PRESENT

Sharon Martinez
David Spence
Matthew Parlow
Rodrigo Guerra, Jr.

STAFF

George Britton, Commission Staff
Mireya Rivera, Commission Staff
Ramon Campos, Commission Intern
Marjaneh Mottaghi, Commission Intern